

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA		CORPUS CHRISTI DIVISION		
VERSUS		CRIMINAL ACTION NO. 17-390		
DAVID KEITH WILLS		EXHIBIT LIST		
JUDGE NELVA GONZALES RAMOS		CASE MANAGER: BRANDY CORTEZ COURT REPORTER:		
LIST OF <input checked="" type="checkbox"/> GOVERNMENT <input type="checkbox"/> DEFENDANT		PROCEEDING: JURY TRIAL DATE(S): September 23, 2019		
NO.	DESCRIPTION	OBJ	ADM	DATE
1	Pages from Hudson Elementary 2012/2013 Student Release Log (Jane Doe) 4273-4283			
1A	Oliveira Middle School 2013/2014 Student Release Log for Jane Doe (without notations and highlighting) 10282			
2	BISD School Records 5963-6075			
2.1	Student Attendance Report for Jane Doe (2013/2014) 5980-5981			
2.2				
2.3	Student Attendance Report for Jane Doe (2014/2015) 5977-5979			
2.4	Oliveira Middle School 2014/2015 Student Release Log for Jane Doe 5976			
3	BISD School Planning Record (2012/2013) 8937-8951			
4	BISD School Planning Record (2013/2014) 8952-8969			
5	BISD School Planning Record (2014/2015) 8970-8988			
6	Medicaid Records: Driscoll 9548-9567			
7	Medicaid Records: DentaQuest <i>native files produced 6-3-2019</i>			

8	Medical Records: Valle/Villarreal Dental Center 4439-4450			
9	Medical Records: South Texas Eye Center 4457-4550			
10	Medical Records: The Childrens Doctor (Dr. Thurber) 4552-4631			
11	Medical Records: Valley Baptist Medical Center 4218-4240			
12	3-22-2014 Facebook Post 1767			
13	Photo of Jane Doe (10 years old) <i>To be selected from case file (sources: CPS records, medical records, school records, Jane Doe phone, Maria Losoya phone) or requested from ad litem as necessary</i>			
14	Photo of Jane Doe (11 years old) <i>see above</i>			
15	Photo of Jane Doe (12 years old) <i>see above</i>			
16	Photo of Jane Doe (13 years old) <i>see above</i>			
17	Video of 4-8-2015 Forensic Interview <i>produced 4-1-2019</i>			
18	Warranty Deed for Losoya Residence <i>To be obtained from Cameron County</i>			
19	Photos of Losoya Residence 5195-5199, 9291-9297			
20	South Padre Realty Business Records 9712-9768			
20.1	188 Kings Court Lease (3-28-2012 to 9-30-2012) 9714-9728			
20.2	188 Kings Court Lease (10-1-2012 to 1-9-2013) 9730-9744			
20.3	188 Kings Court Lease Extension (1-1-2013 to 2-28-2013) 9747			
21	Photos of 188 Kings Court 4734-4757, 9299-9311			
22	Video #1 of 188 Kings Court <i>produced 4-25-2019</i>			
23	Video #2 of 188 Kings Court <i>produced 4-25-2019</i>			
24	Lease Agreement: Port Isabel Shrimp Farm 5222-5240			
25	Notice of Termination of Lease Agreement: Port Isabel 5221			

26	Warranty Deed #328117 (506 Lakewood) <i>9779-9781</i>			
27	Warranty Deed #340546 (506 Lakewood) <i>9812-9815</i>			
28	Jane Doe's Sketches of 506 Lakewood <i>4759</i>			
29	Photos of 506 Lakewood <i>4760-4761</i>			
30	Videos of 506 Lakewood <i>produced 4-25-2019 and 7-2-2019</i>			
31	Residential Lease Application (210 Oak Bay #402) <i>reciprocal discovery</i>			
32	Residential Lease (210 Oak Bay #402) <i>reciprocal discovery</i>			
33	Photos of 210 Oak Bay #402 <i>4859-4869</i>			
33A	Jane Doe's Sketch of 210 Oak Bay #402 <i>4858</i>			
34	Warranty Deed #327596 (1201 Copano Retreat) <i>9785-9790</i>			
35	Omni Records 4788-4792			
35.1	Invoice (2-9-2014) <i>4790</i>			
35.2	Room Service Receipt (2-9-2014) <i>4791</i>			
35.2A	Republic of Texas Receipt (2-9-2014) <i>4792</i>			
36	Omni Photos <i>4799-4814, 9791-9811</i>			
37	Jane Doe's Sketches of Omni Hotel <i>4796-4797</i>			
38	Bayfront Receipt (3-2-2014) <i>4816-4817</i>			
39	Bayfront Photos <i>4820-4829</i>			
40	Days Inn Receipt (3-22-2014) <i>4831</i>			
41	Days Inn Photos <i>4842-4855</i>			
41A	Rodeway Inn Photos <i>10128-10131</i>			
42	CBP Crossing Records 9018-9053, 9711			
42.1	Vehicle Crossing BGH0048 <i>see above</i>			

42.2	Vehicle Crossing FSX981 <i>see above</i>			
42.3	Vehicle Crossing BN23076 <i>see above</i>			
42.4	Vehicle Crossing DGS3500 <i>see above</i>			
43	DMV Records for BGH0048 9673-9685			
44	DMV Records for FSX981 9655-9672			
45	DMV Records for BN23076 9643-9654			
46	DMV Records for DGS3500 9634-9642			
47	United Airline Records 1958-2038			
48	American Airline Records 9463-9530			
49	Samsung Galaxy S5 Cell Phone (David Wills)			
50	Samsung SM-N900P Cell Phone (Jane Doe)			
51	White Bebe Bra (size P/S)			
52	Black Bebe Bra (size XS)			
53	Victoria's Secret Underwear (size S/P)			
54	Bose Headphones (Serial #549GF)			
55	Sony Television (Serial #5329420)			
56	CD - AT&T Records for 361-205-7674 <i>produced 4-1-2019</i>			
56.1	Subscriber Information <i>see above</i>			
57	CD – Sprint Records for 956-543-2483 <i>produced 4-1-2019</i>			
57.1	Subscriber Information <i>see above</i>			
58	CD – Verizon Records for 202-384-8493 <i>produced 4-1-2019</i>			
58.1	Subscriber Information <i>see above</i>			

59	6-5-2014 Best Buy Receipt (Purchase of Samsung Gusto 2) <i>10260</i>			
60	CD – Verizon Records for 202-308-1244 <i>produced 4-1-2019 and 6-3-2019</i>			
60.1	Subscriber Information <i>see above</i>			
60.2	Text Messages <i>provided through taint process</i>			
61	CD – AT&T Records for 956-408-9429 <i>produced 4-1-2019</i>			
61.1	Subscriber Information <i>see above</i>			
62	4-16-2015 Extraction Report of iPhone 5S (Maria Losoya) <i>produced 4-1-2019</i>			
62.1	Call Log <i>see above</i>			
62.2	Contacts <i>see above</i>			
62.3	iMessages <i>see above</i>			
64	4-17-2015 Extraction Report of Samsung Galaxy S5 (David Wills) <i>produced 4-1-2019</i>			
64.1	Call Log <i>see above</i>			
64.2	Contacts <i>see above</i>			
64.3	SMS Messages <i>see above</i>			
65	3-4-2019 Extraction Report of Samsung Galaxy Note 3 (Jane Doe) <i>produced 5-23-2019</i>			
65.1	Contacts <i>see above</i>			
65.2	WiFi Connections <i>see above</i>			
66	Cellular Analysis of FBI Special Agent Mark Sedwick			
67	Photos of Cell Phone Towers (Losoya Residence) <i>9291-9297</i>			
68	M&T Records: Account #0041 (David Wills) <i>2304-2985</i>			
69	Wells Fargo Records: Account #9297 (Maria Losoya) <i>3023-3967</i>			

70	Capital One Records: Account #3699 (David Wills) 2077-2297			
71	CD – Bank of America Records: Account #9811 (Sara Benz) <i>produced 8-20-2019</i>			
72	CD – Bank of America Records: Account #2962 (Sara Benz) <i>produced 8-20-2019</i>			
73	CD – Bank of America Records: Account #8039 (Sara Benz) <i>produced 8-20-2019</i>			
74	Apple Records: IMEI No. 990001315073486 (Jane Doe's iPad) 5775-5799			
75	Verizon Records: Customer Agreement for IMEI No. 990001315073486 (Jane Doe's iPad) 5764-5765			
76	Apple Records: Serial No. C02PG4T7G3QD (David Wills's MacBook) 9419, <i>produced 6-3-2019</i>			
77	10-06-2013 Best Buy Receipt (Purchase of MacBook Air) 10283			
78	Photos of Bose Headphones (Serial #549GF) 5208-5211			
79	Photos of Sony Television (Serial #5329420) 5212-5214			
79A	Photos of Undergarments 5200-5207			
80	InComm Business Records 5449-5456			
81	Backyards Unlimited Records of Sale (Springfree Trampoline) 5182-5185			
82	Extraction Report: Provocative Photos of Jane Doe and Maria Losoya 4642-4647			
82.1	Provocative Photo of Jane Doe #1 <i>see above</i>			
82.2	Provocative Photo of Jane Doe #2 <i>see above</i>			
82.3	Provocative Photo of Jane Doe #3 <i>see above</i>			
82.4	Provocative Photo of Jane Doe #4 <i>see above</i>			

82.5	Provocative Photo of Jane Doe #5 <i>see above</i>			
82.6	Provocative Photo of Jane Doe #6 <i>see above</i>			
82.7	Provocative Photo of Jane Doe #7 <i>see above</i>			
82.8	Provocative Photo of Jane Doe #8 <i>see above</i>			
82.9	Provocative Photo of Jane Doe #9 <i>see above</i>			
82.10	Provocative Photo of Jane Doe #10 <i>see above</i>			
82.11	Provocative Photo of Jane Doe #11 <i>see above</i>			
82.12	Provocative Photo of Jane Doe #12 <i>see above</i>			
82.13	Provocative Photo of Jane Doe #13 <i>see above</i>			
82.14	Provocative Photo of Jane Doe #14 <i>see above</i>			
82.15	Provocative Photo of Jane Doe #15 <i>see above</i>			
82.16	Provocative Photo of Jane Doe #16 <i>see above</i>			
82.17	Provocative Photo of Jane Doe #17 <i>see above</i>			
82.18	Provocative Photo of Jane Doe #18 <i>see above</i>			
82.19	Provocative Photo of Jane Doe #19 <i>see above</i>			
82.20	Provocative Photo of Maria Losoya #1 <i>see above</i>			
82.21	Provocative Photo of Maria Losoya #2 <i>see above</i>			
82.22	Provocative Photo of Maria Losoya #3 <i>see above</i>			
82.23	Provocative Photo of Maria Losoya #4 <i>see above</i>			
82.24	Provocative Photo of Maria Losoya #5 <i>see above</i>			
82.25	Provocative Photo of Maria Losoya #6 <i>see above</i>			
82.26	Provocative Photo of Maria Losoya #7 <i>see above</i>			
82.27	Provocative Photo of Maria Losoya #8 <i>see above</i>			

83	Photos of David Wills (Nueces County Jail) <i>1823-1829</i>			
84	Mari Signam Loan Agreement (Sara Benz) <i>9918-9922</i>			
85	National Protocol for Sexual Assault Medical Forensic Examinations – Adults/Adolescents			
86	CV of Sonja Eddelman			
87	CV of Fiona Remko			
88	CV of Mark Sedwick			
89	Starbucks Records (David Wills) <i>produced 6-3-2019</i>			
90	Brinker International Records: 12-11-2013 Receipt <i>5940-5941</i>			
90A	Photos of Colposcope <i>10284-10286</i>			

The United States will supplement this list with additional information as it becomes available.

Respectfully submitted,

RYAN K. PATRICK
United States Attorney

By: s/ Stephanie Bauman
Zahra Jivani Fenelon
Richard W. Bennett
Stephanie Bauman
Assistant United States Attorneys
1000 Louisiana, Suite 2300
Houston, Texas 77002
(713)567-9000

CERTIFICATE OF SERVICE

On August 24, 2019, a copy of this filing was provided to counsel for the Defendant via email.

/s/Stephanie Bauman
Stephanie Bauman
Assistant United States Attorney